MINUTES

PUBLIC WORKS / PARKS & RECREATION COMMITTEE

December 10, 2014

A meeting of the Public Works / Parks & Recreation Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Ross Kagawa, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, December 10, 2014, at 10:18 a.m., after which the following members answered the call of the roll:

Honorable Mason K. Chock Honorable Arryl Kaneshiro Honorable KipuKai Kualiʻi Honorable JoAnn A. Yukimura Honorable Ross Kagawa Honorable Mel Rapozo, Ex-Officio Member

Excused: Honorable Gary L. Hooser, Ex-Officio Member

There being no objections, the Committee recessed at 10:18 a.m., to convene in the Housing & Transportation Committee.

The meeting reconvened at 11:48 a.m., and proceeded as follows:

The Committee proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

CR-PWPR 2015-01: on PWPR 2015-01

Communication (10/28/2014) from Committee Chair Kagawa, requesting the presence of the Director of Parks & Recreation, to provide a briefing on repaving roads and parking lots located within County parks, including, but not limited to discussion of the following:

- Methodology used by the Department to track the need for repaying; and
- Any preventive maintenance plan for repaying (and if no plan exists, discussion of the time projection and cost for establishing a preventive maintenance plan). (Received for the Record.)

There being no further business, the meeting was adjourned at 12:30 p.m.

Respectfully submitted,

Codie K. Yamauchi

Council Services Assistant

APPROVED at the Committee Meeting held on January 7, 2015:

ROSS KAGAWA

Chair, Public Works / Parks & Recreation Committee